



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR No. 04-10003-MEL	
DEFENDANT METALOR USA REFINING CORPORATION		TYPE OF PROCESS Preliminary Order of Forfeiture	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize J. William Codinha, P.C.		
	Address (Street or RFD / Apt. # / City, State, and Zip Code) Nixon Peabody, LLP, 101 Federal Street, Boston, MA 02110-1832		
Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve the attached Preliminary Order of Forfeiture upon the above-named individual by certified mail, return receipt requested. <div align="right">LJT x3283</div>			
Signature of Attorney or other Originator requesting service on behalf of <i>Sherbey D. Wright</i>		[X] Plaintiff [] Defendant	Telephone No. (617) 748-3100 Date Feb. 6, 2004
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: <i>[Signature]</i> Stephen P. Leonard, Forfeitures Officer
Date			
I hereby Certify and Return That [] PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [X] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [] AM [] PM
		Please see Remarks below	
		Signature, Title and Treasury Agency <i>[Signature]</i> Stephen P. Leonard, Forfeitures Officer	
REMARKS: The above referenced copy of the Order was served by certified mail return receipt requested. Certified mail number 70012510000343005230. Copy of signed Postal Receipt form attached.		U.S. Customs and Border Protection	

TD F 90-22.48 (6/96)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

J. William Codinha, P.C.
Nixon, Peabody, LLP
101 Federal St.
Boston, MA 02110-1832

2. Article Number **7001 2510 0003 4300 5230**
(Transfer from envelope)

PS Form 3811, August 2001

Domestic Return Receipt

102595-01-M-0381

COMPLETE THIS SECTION ON DELIVERY

A. Signature

x J. Codinha

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

- ☐ Yes

U.S. Postal Service**CERTIFIED MAIL RECEIPT**

(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Sent To

J. William Codinha, P.C.

Street, Apt.,
or PO Box No.

Nixon, Peabody, LLP

City, State, Zip+4

101 Federal St.

Boston, MA 02110-1832

PS Form 3800, January 2001

See Reverse for Instructions

0025 0064 4300 0000 0152 1001

